



## SEATTLE CITY COUNCIL MEETING AGENDA

## MEETING DATE:

**Monday, June 25, 2012**

**2:00 p.m.**

***Revised 6/21/12 1:54 p.m.***

### A. CALL TO ORDER

### B. ROLL CALL

### C. APPROVAL OF THE AGENDA

### D. APPROVAL OF THE [JOURNAL](#)

### E. PRESENTATIONS

### F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

### G. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

### H. PAYMENT OF [BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

### I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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### FULL COUNCIL:

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|----|--|---|--|
| 1. | <a href="#">Res. 31388</a><br><br>( <a href="#">PDF Version</a> )  | Supporting the Caring Across Generations campaign that seeks to transform long term care in the U.S., both to help the individuals who rely on these services and to support the workers who provide home care.   | RE-REFERRED<br>June 18, 2012<br>(Licata, Conlin) |
| 2. | <a href="#">Res. 31389</a><br><br>( <a href="#">PDF Version</a> )<br><br><i>Updated 6/21/12,<br/>4:21 p.m.</i> | Relating to a Northgate Station Access Strategy by the Sound Transit Board; supporting the adoption of a strategy; stating that the City of Seattle intends to commit \$5 million to pedestrian and bicycle improvements as a match to \$5 million provided by Sound Transit and, additionally, up to \$5 million to fund 25% of the cost of the proposed pedestrian/bicycle bridge over Interstate 5 at Northgate as part of a consortium of funders, including Sound Transit; and stating the City intends to commit these funds between 2013 and 2018. | INTRODUCED<br>June 18, 2012<br>(Conlin)          |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u></b>			
3.	<a href="#">C.B. 117472</a> ( <a href="#">PDF Version</a> )	Relating to City employment, adopting a 2012 Citywide Position List.	PASS (Burgess, Clark, Licata)
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>			
4.	<a href="#">C.F. 312269</a> ( <a href="#">PDF Version</a> )	Seattle Police Chief 2011 Annual Report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).	FILE (Harrell, Licata, O'Brien)
5.	<a href="#">C.F. 312268</a> ( <a href="#">PDF Version</a> )	Chief of Police Audit Report of select police files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN), maintained exclusively for confidential information; dated March 7, 2012, in accordance with Ordinance 108333 (Seattle Municipal Code 14.12).	FILE (Harrell, Licata, O'Brien)
6.	<a href="#">C.F. 312340</a> ( <a href="#">PDF Version</a> )	Appointment of Johanna L. Gusman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata, O'Brien)
7.	<a href="#">C.F. 312341</a> ( <a href="#">PDF Version</a> )	Reappointment of Jamila Johnson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata, O'Brien)
8.	<a href="#">C.F. 312342</a> ( <a href="#">PDF Version</a> )	Appointment of Bridgette Maryman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata, O'Brien)
9.	<a href="#">C.F. 312364</a> ( <a href="#">PDF Version</a> )	Appointment of Nathan Brockett as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Licata, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10.	<a href="#">C.F. 312366</a> ( <a href="#">PDF Version</a> )	Appointment of Sabina N. Neem as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
11.	<a href="#">C.F. 312376</a> ( <a href="#">PDF Version</a> )	Reappointment of NaaSira N.N. Adeeba as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)

**LIBRARIES, UTILITIES, AND CENTER COMMITTEE:**

12.	<a href="#">C.B. 117484</a> ( <a href="#">PDF Version</a> )	Authorizing the Director of Seattle Public Utilities to continue participating in environmental investigation and remediation of contamination of the South Park Landfill site under Washington State Department of Ecology Agreed Order 6706 and any subsequent Amendments to the Order; to enter into subsequent orders with the Washington State Department of Ecology to implement cleanup actions or tasks; to enter into interim cost-sharing agreements with other parties regarding activities related to site remediation; to enter into an agreement for another Potentially Liable Person to conduct an Interim Cleanup Action on a portion of the landfill which includes a permanent cost allocation for small portions of the site; to continue to seek and accept state remedial action grants for work related to the site; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Conlin)
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**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

